



**City of Tacoma
Public Utility Board
Study Session**

**July 12, 2023; 3:00 p.m.
Tacoma Public Utilities, LT1 (3rd Floor Conference Room)
(Directly Across Main Elevator)
3628 South 35th Street, Tacoma WA 98409**

**Join remotely: <https://us06web.zoom.us/j/81336402669>
or by dialing 253-215-8782 and entering meeting ID 813 3640 2669**

Call to Order

Roll Call

The Public Utility Board will hold a study session with staff to discuss the following:

Approximate Time	Topic	Presenter(s)
3:00 – 4:00	Overview of Bids and Purchasing Processes	Patsy Best, Procurement and Payables Division Mgr; Engel Lee, Chief Deputy City Attorney; Martha Lantz, Deputy City Attorney
4:05 – 4:40	TPU Administration Complex Storage/Parking facility and South Service Center Projects	Terry Coggins, Facilities Manager
4:45 – 5:00	General Board Comments / Discussion and Director's Reports	
5:00	Executive Session to Discuss Potential/Pending Litigation RCW 42.30.110(1)(i)	

Adjournment

The Public Utility Board may enter into a closed or executive session at any time during an open public meeting as provided by law.

Charleen Jacobs
Public Utility Board Office/253-502-8201

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